2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # F02000000734 1. Entity Name 03-02-2004 90047 006 ***150.00 MONTECH SYSTEMS, INC. Principal Place of Business Mailing Address 9 3 7 945 LONGDALE AVE. 943 LONGDALE AVE. LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 84-0858116 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KORNELSEN GUY; JOHN-R Street Address (P.O. Box Number is Not Acceptable) 945 LONGDALE AVE. LONGWOOD FL 32750 Zip Code 3*275*0 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST TITLE Change ☐ Addition ☐ Delete KORNELSEN, VERN D NAME NAME 4605 DENICE DR. STREET ADDRESS STREET ADDRESS ENGLEWOOD CO 80111 CITY-ST-ZIP CITY-ST-7IP TELLE ್ತ:Delete TITI F ☐ Change □ Addition SIECKE, DONALD E NAME NAME 4605 DENICE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80111 CITY-ST-ZIP L. Bulakites TITI F Barry L President ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS 937-Longdale CITY-ST-ZIP CITY-ST-ZIP 750 ONg Wood ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like (page 12). Kornelsen 4605 Denice Dr. 303 796 9192 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME PARPY SOURCE PRINTED NAME PARPY SO